



A G E N D A

ADJOURNED REGULAR MEETING

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



MARCH 14, 2005

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

**Closed Session Meeting – 5:00 P.M.
Regular Meeting – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957
Title: City Manager

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE/INVOCATION

AGENDA CHANGES

MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

PRESENTATIONS/PROCLAMATIONS/REPORTS (1)

None.

CONSENT CALENDAR (2.1 - 2.2) - All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

2.1 PROP 40 PARKS GRANT AUTHORIZATION. (0390-86)

City Manager's Recommendation: It is respectfully requested that the City Council authorize staff to apply for Prop 40 Parks Grant funds in accordance with 5-Year CIP Budget for the Veterans Park CIP project #P03-502.

2.2 APPROVE LETTER TO SENATE JUDICIARY COMMITTEE AND APPROPRIATIONS COMMITTEE REGARDING HR 418. (0620-70)

City Manager's Recommendation: Approve the letter to Senate Judiciary Committee and Appropriations Committee regarding HR 418.

ORDINANCES - INTRODUCTION/FIRST READING/PUBLIC HEARING (3)

None.

ORDINANCES - SECOND READING & ADOPTION (4.1)

4.1 AN ORDINANCE AMENDING ORDINANCE NO. 92-865 RELATING TO BUSINESS FEE SCHEDULE. (0390-55)

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of Ordinance No. 2005-1025, amending certain sections of Ordinance No. 92-865 of the Imperial Beach City Code related to Business Fee Schedule;
3. City Clerk reads title of Ordinance No. 2005-1025; and
4. Motion to dispense second reading of and adopt Ordinance No. 2005-1025.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1 - 6.2)

6.1 FIVE-YEAR IMPLEMENTATION PLAN ADOPTION, ADOPTION OF REDEVELOPMENT AGENCY RESOLUTION NO. R-05-65. (0640-80)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. Close the public hearing; and
4. That the Redevelopment Agency of the City of Imperial Beach approve Redevelopment Agency Resolution No. R-05-65 adopting a Five-Year Implementation Plan and Ten-Year Housing Compliance Strategy for the Palm Avenue/Commercial Redevelopment Project Area.

(Continued on Next Page)

PUBLIC HEARINGS (Continued)

6.2 FEE STUDY REVIEW AND ADOPTION OF CITYWIDE USER FEE MASTER SCHEDULE RESOLUTION NO. 2005-6088. (0390-60)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive and file the User Fee Study prepared by Maximus, Inc.;
3. Close the public hearing;
4. Adopt Resolution No. 2005-6088 and the Master Schedule of Fees;
5. Authorize scheduled CPI increases to the Master Fee Schedule on or before January 1st of each year, using the San Diego CPI index;
6. Authorize staff to administratively incorporate Sewer, Residential Construction, and other fees to the Master Schedule of Fees attached to Resolution No. 2005-6088; and
7. Authorize staff to return at another meeting with language revision on ordinances or resolutions that are affected by the Master Schedule of User Fees.

REPORTS (7.1 - 7.2)

7.1 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS BUDGET FOR FISCAL YEARS 2004/2005 THROUGH 2008/2009. (0330-35)

City Manager's Recommendation:

1. Consider staff recommendation of "funded" CIP projects, budgets, and funding sources as presented in the \$41,080,700 Five-Year CIP Budget for Fiscal Year 2004/2005 through Fiscal Year 2008/2009;
2. Adopt Resolution No. 2005-6089 approving the total \$41,080,700 Five-Year CIP Budget, with annual appropriations consistent with the Five-Year CIP Budget plan as approved by Council; and
3. Establish October as the month for annual review of the Five-Year CIP Budget.

7.2 AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HEALTH ANALYTICS TO REVIEW AN IMPLEMENTATION PLAN FOR ALS TRANSPORT FOR THE IMPERIAL BEACH FIRE DEPARTMENT. (0250-20)

City Manager's Recommendation:

1. Receive report, and
2. Approve Resolution No. 2005-6118, authorizing the City Manager to enter into a professional services agreement with Health Analytics.

REPORTS OF MAYOR AND COUNCILMEMBERS

REPORTS OF MAYOR ROSE

South Bay Mayors & City Managers Committee, Metropolitan Transit District Board (MTDB), SAFE Board

REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM JANNEY

SANDAG – Shoreline Preservation Committee, Job Corps Liaison, South County Economic Development Council, Heartland Communications Facility Authority JPA Board, San Diego Airport Matters

COUNCILMEMBER MCLEAN

Chamber of Commerce Liaison, Bayshore Bikeway Advisory Committee

COUNCILMEMBER WINTER

San Diego Division - League of California Cities, Metro Wastewater Commission/JPA, Otay River Management Plan Policy Committee, Water Quality Matters

COUNCILMEMBER MCCOY

San Diego Association of Governments (SANDAG) Board

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

THE NEXT REGULAR MEETING IS WEDNESDAY, MARCH 16, 2005 AT 6:00 P.M.

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

For your convenience, the agenda is also available to you on our website at www.cityofib.com.

A COPY OF THE COUNCIL MEETING PACKET MAY BE VIEWED BY THE PUBLIC IN THE OFFICE OF THE CITY CLERK AT CITY HALL.

Copies of this notice were provided on March 9, 2005 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

AFFIDAVIT OF POSTING)
STATE OF CALIFORNIA)
CITY OF IMPERIAL BEACH)

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Adjourned Regular Meeting as called by the City Council, Redevelopment Agency, and Public Financing Authority of Imperial Beach was provided and posted on March 9, 2005. Said meeting to be held at 5:00 p.m., March 14, 2005, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on March 9, 2005 at 10:00 a.m.

Jacqueline M. Hald
City Clerk